Case 1:02-cv-00367-SAS

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA,

PLAINTIFF, CASE NO. 1:02-cv-367

(consolidated with 1:02-cv-359,

V. 1:02-cv-388, 1:02-cv-431, and

1:02-cv-474)

REAL PROPERTY KNOWN AND

NUMBERED AS 2467 LEGENDS WAY, SENIOR JUDGE SPIEGEL

CRESTVIEW HILLS, KENTON

COUNTY, KENTUCKY, WITH ALL APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS THEREON, et al.,

DEFENDANTS.

UNITED STATES' MOTION TO DISMISS REAL PROPERTY KNOWN AND NUMBERED AS 988 APPLEBLOSSOM DRIVE, VILLA HILLS, KENTUCKY

The United States, by and through the undersigned Assistant United States Attorney for the Southern District of Ohio, moves this Court pursuant to Fed.R.Civ.P. 41(a)(2) for an order dismissing real property known and numbered as 988 Appleblossom Drive, Villa Hills, Kenton County, Kentucky ("the subject real property"), which is further described as follows:

GROUP #: 5076

PIDN: 013-30-01-003.00

The real property is further described as:

Being all of Lot Three (3) in Seven (7) of The Orchard Subdivision, as shown on Plat 1801 of the Kenton County Clerk's records at Covington, Kentucky.

The United States agreed to the sale of the subject real property by the former record owners, Marc C. Menne and Alice M. Menne.

Therefore, the United States respectfully requests that the Court issue an order dismissing the subject real property from the verified Complaint for Forfeiture in Rem filed with this Court

on May 21, 2002.

Respectfully submitted,

GREGORY G. LOCKHART **United States Attorney**

s/Kathleen M. Brinkman

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion to Dismiss was served on this 17th day of June, 2004, electronically on: Richard Boydston, Attorney for Union Planters Bank National Association; Kent Allen Britt, Attorney for Attorney for A. William Erpenbeck and Marcia Erpenbeck; Susan Grogan Faller, Attorney for Bank of Corbin; Thomas D. Heekin, Attorney for Richard W. Erpenbeck; Geraldine M. Johnson, Attorney for Bellavista at Gulf Harbour Yacht & Country Club Condominium Association; Earl K. Messer, Attorney for US Bank N.A.; James L. Nieberding, Attorney for Guardian Savings Bank FSB; Cynthia M. Roselle, Attorney for Wells Fargo Home Mortgage; Jeffrey S. Rosenstiel, Attorney for Bank of Corbin; Michael L. Scheier, Attorney for Provident Bank; and Glenn V. Whitaker, Attorney for A. William Erpenbeck and Marcia Erpenbeck; and by regular U.S. Mail on the following:

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